



**September 28, 2005**

## PUBLIC SESSION

**7:30 PM**      **CLOSED SESSION #1**  
                     • **Legal Matters**

<b>8:00 PM</b>	<b>PRESENTATION</b>
P-1	Park Authority Workforce Survey

<b>8:20 PM</b>	<b>ADMINISTRATIVE ITEMS</b>	
(CW)	ADMIN-1	Resolutions – Various Contributions to the Park Services Division
(CW)	ADMIN-2	Resolutions – Various Contributions to the Resource Management Division
(CW)	ADMIN-3	Adoption of Minutes – September 14, 2005, Park Authority Board Meeting

8:25 PM		ACTION ITEMS	
(CW)	A-1	FY 2007 Budget Submission, Fund 001, General Fund	
(CW)	A-2	FY 2007 Budget Submission, Fund 170, Revenue Fund	
(CW)	A-3	FY 2007 Budget Submission, Fund 303, General County Construction Fund	

8:35 PM		INFORMATION ITEMS
(CW)	I-1	FY 2005 Year-End Reports for Fund 001, General Fund and 170, Park Revenue Fund
(CW)	I-2	FY 2007 Budget Submission, Fund 370, Park Authority Bond Construction Fund
(CW)	I-3	FY 2007 Budget Submission, Fund 371, Park Capital Improvement Fund

8:40 PM	CHAIRMAN'S MATTERS
8:50 PM	DIRECTOR'S MATTERS
9:00 PM	COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS
9:10 PM	CLOSED SESSION #2
	• Adoption of Closed Session Minutes – September 14, 2005
9:15 PM	ADJOURNMENT